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# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

U.S. DISTRICT COURT FILED		
	AUG C 9 2011	
D.S. S.D. OF N.Y.		

In re Terrorist Attacks On September 11, 2001

03 MDL 1570 (GBD) (FJM) ECF Case

This document relates to:

Estate of John P. O'Neill, Sr., et al. v. Al Baraka Investment and Development Corporation, et al., 04 CV 01923 (GBD) (FJM)

## **NOTICE OF APPEAL**

NOTICE is hereby given that all Plaintiffs in the matter of *Estate of John P.*O'Neil, Sr., et al. v. Al Baraka Investment and Development Corporation, et al., 04

CV 01923 (GBD) (FJM), hereby appeal to the United States Court of Appeals for the Second Circuit from each and every part of the final Judgment entered on the 14<sup>th</sup> day of July, 2011, a copy of which is attached, by the United States District Court for the Southern District of New York in favor of, and granting dismissal to, the following Defendants, and the underlying opinions, decisions and orders, including, without limitation, those set forth in Exhibit A:

Al-Baraka Investment and Development Corporation

Al Rajhi Banking and Investment Co.

Al Shamal Islamic Bank

Arab Bank PLC

Asat Trust Reg.

Banca del Gottardo

Council on American-Islamic Relations

Council on American-Islamic Relations-Canada

Dallah Al Baraka L.L.C.

Dallah Avco Trans-Arabia Co. Ltd.

Dar Al-Maal-Al-Islami Trust

DMI Administrative Services S.A.

Faisal Islamic Bank-Sudan

National Commercial Bank

Saudi American Bank

Schreiber & Zindel Treuhand Anstalt

Sercor Treuhand Anstalt

Tadamon Islamic Bank

Shahir A. Batterjee

Yassin Abdullah Kadi

Saleh Kamel

Khalid Bin Mahfouz

Engelbert Schreiber, Jr.

Engelbert Schreiber, Sr.

**Erwin Wachter** 

Martin Wachter

Frank Zindel

DATED: New York, New York

August 9, 2011

Respectfully submitted,

Jerry S. Goldman Anderson Kill & Olick, P.C. 1251 Avenue of the Americas New York, New York 10020-1182 Telephone: (212) 278-1000

Attorneys for the O'Neill Plaintiffs

### **EXHIBIT A**

- A. Decisions of the District Court:
  - 1. Decision of January 18, 2005
  - 2. Decision of September 21, 2005
  - 3. Decision of June 16, 2010, and filed June 17, 2010
  - 4. Decision of September 13, 2010
- B. Orders of the District Court:
  - Stipulation and order relating to Arab Bank dated the 7<sup>th</sup> day of September, 2010
  - Stipulation and order relating to Saudi American Bank dated the 7th day of October, 2010 and filed the 8<sup>th</sup>, of October 2010
  - 3. Rule 54(b) Order of the 13<sup>th</sup> day of July, 2011
  - Clerk's Order and Rule 54 (b) Judgment of the 17<sup>th</sup> day of July, 2011
  - January 13, 2010 Memorandum Decision and Order of Magistrate Judge Frank Maas, MDL document No. 2218, pertaining to National Commercial Bank

# **JUDGMENT OF JULY 14, 2011**

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC#: DATE FILED://////
IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001	03 <b>MDL</b> 1570 (GBD)
This document relates to:	RULE 54(B) JUDGMENT
All cases	

Whereas the parties having jointly requested for entry of a final judgment pursuant to Fed. R. Civ. P. 54(b) dismissing the defendants listed in Exhibit A, and the matter having come before the Honorable George B. Daniels, United States District Judge, and the Court, on July 13, 2011, having rendered its Order finding no just cause for delay and directing the Clerk of the Court to enter final judgment pursuant to Fed. R. Civ. P. 54(b) dismissing the defendants identified in Exhibit A, it is,

ORDERED, ADJUDGED AND DECREED: That for the reasons stated in the Court's Order dated July 13, 2011, the Court finds no just cause for delay, pursuant to Fed. R. Civ. P. 54(b), entering final judgment dismissing the defendants identified in Exhibit A.

Dated: New York, New York July 14, 2011

RUBY J. KRAJICK

Clerk of Court

BY:

Deputy Clerk

THIS DOCUMENT WAS ENTERED ON THE DOCKET ON \_\_\_\_\_

#### **EXHIBIT A - LIST OF DEFENDANTS**

- 1. Saudi Joint Relief Committee
- 2. Saudi Red Crescent Society
- Saudi High Commission<sup>1</sup>
- 4. Prince Naif bin Abdulaziz al-Saud
- Prince Salman bin Abdulaziz al-Saud
- 6. Sheikh Abdullah bin Khalid Al Thani
- 7. Prince Abdullah al Faisal bin Abdulaziz al Saud
- 8. National Commercial Bank
- 9. Al Agsa Islamic Bank
- 10. Al-Baraka Investment and Development Corporation
- 11. Al Rajhi Banking and Investment Co.
- 12. Al Shamal Islamic Bank
- 13. Alfaisaliah Group a/k/a Faisal Group Holding Company
- 14. Arab Bank PLC
- 15. Aradi, Inc.
- 16. Asat Trust Reg.
- 17. Banca del Gottardo
- 18. Binladin Group International
- 19. Council on American-Islamic Relations
- 20. Council on American-Islamic Relations-Canada
- 21. Dallah Al Baraka L.L.C.
- 22. Dallah Avco Trans-Arabia Co. Ltd.
- 23. Dar Al-Maal-Al-Islami Trust
- 24. DMI Administrative Services S.A.
- 25. Faisal Islamic Bank-Sudan
- 26. Ibrahim bin Abdul Aziz Al-Ibrahim Foundation
- 27. Islamic Assembly of North America
- 28. M.M. Badkook Company
- 29. Mar-Jac Poultry, Inc.
- 30. Mohammed Binladin Company
- 31. Mushayt for Trading Establishment

<sup>&</sup>lt;sup>1</sup> As to defendants Saudi High Commission, Prince Salman bin Abdulaziz al-Saud and Prince Naif bin Abdulaziz al-Saud, the parties had stipulated that Judge Casey's September 21, 2005 decision was binding as to all remaining claims, as well as any subsequent appellate rulings by any courts. See MDL Dkt. Nos. 915, 918, 932, 1466, 1506, 1510, 1677 and 1678; see also letter of September 4, 2009 by William H. Jeffress, Jr. and Lawrence S. Robbins and accompanying exhibits. Those defendants are accordingly dismissed from the remaining cases against them.

- 32. Saudi American Bank<sup>2</sup>
- 33. Schreiber & Zindel Treuhand Anstalt
- 34. Sercor Treuhand Anstalt
- 35. Success Foundation, Inc.
- Tadamon Islamic Bank
- 37. Abdullah Al Rajhi
- 38. Khalid Al Rajhi
- 39. Saleh Al Rajhi
- 40. Sulaiman Al Rajhi
- 41. Abdul Rahman Al Swailem
- Abdullah Muhsen Al Turki
- 43. Sulamain Al-Ali
- 44. Aqeel Al-Aqeel, a/k/a Aqeel Abdul-Aziz Aqeel
- 45. Soliman H.S. Al-Buthe
- 46. Safer Al-Hawali
- 47. Hamad Al-Husaini
- Saleh Al-Hussayen
- Sami Al-Hussayen
- 50. Abdul Aziz bin Ibrahim Al-Ibrahim
- 51. Abdullah bin Saleh Al Obaid
- 52. Salman Al-Oadah
- 53. Talal M. Badkook
- 54. Adnan Basha
- 55. Shahir A. Batterjee
- 56. Omar Binladin
- 57. Abdullah Binladin
- 58. Bakr Binladin
- Tariq Binladin
- 60. Yeslam Binladin
- 61. Yousef Jameel
- 62. Yassin Abdullah Kadi
- 63. Saleh Kamel
- 64. Zahir Kazmi
- 65. Jamal Khalifa, a/k/a Mohammad Jamal Al Khalifa
- 66. Abdulrahman Bin Mahfouz
- 67. Khalid Bin Mahfouz
- 68. Mohamed Al Mushayt
- 69. Abdullah Naseef
- 70. Engelbert Schreiber, Jr.

<sup>&</sup>lt;sup>2</sup> Saudi American Bank has been dismissed formally from all cases except for Estate of John P. O'Neill, Sr. v. Al Baraka, 04 CV 1923. The plaintiffs in that matter entered into a stipulation with Saudi American Bank agreeing to be bound to the results of briefing as to other cases, and Saudi American Bank was dismissed as to Ashton and Burnett in Judge Casey's January 18, 2005 decision, and as to Federal Insurance in his decision of November 20, 2006. Saudi American Bank is accordingly dismissed from the remaining cases against it.

- Engelbert Schreiber, Sr. Erwin Wachter 71.
- 72.
- Martin Wachter 73.
- Ahmed Zaki Yamani 74.
- 75. Frank Zindel

### UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RETERRORIST ATTACKS ON SEPTEMBER 11, 2001	03 MDL 1570 (GBD) ECF Case
This document relates to: All Cases	USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: HUL 13 2011

# ORDER

And now, on this 13th day of July, 2011, after careful consideration of the joint request for entry of final judgments, this Court finds that there is no just reason to delay the entry of a final judgment pursuant to Federal Rule of Civil Procedure 54(b) dismissing the defendants listed in Exhibit A.

This litigation has now been pending since 2002, and many of the listed defendants obtained dismissal orders in 2005 or 2006. Absent the entry of Rule 54(b) judgments, it could be several more years before all claims against all defendants are resolved — the claims against non-dismissed defendants are still in the early stages of discovery, and are complicated by the fact that many of the relevant documents are located abroad and are in foreign languages. In the meantime, the already-dismissed defendants will be unable to obtain repose, and the plaintiffs will be unable to seek appellate review of the Court's prior dismissal orders. It is thus appropriate at this juncture to enter partial final judgments under Rule 54(b) with respect to the defendants that have been entirely dismissed from the case. *See Cullen v. Margiotta*, 811 F.2d 698, 712 (2d Cir. 1987) (finding Rule 54(b) certification appropriate where additional proceedings "could last years," and there was "no just reason to require the parties to await the conclusion of that remedy phase in order to seek review of the claims already dismissed").

The Court's Orders have dismissed all claims asserted by any plaintiff against said defendants and have decided finally the rights and liabilities of these defendants, constituting final decisions within the meaning of 28 U.S.C. § 1291 as to these defendants.

ACCORDINGLY, IT IS HEREBY ORDERED this \_\_\_\_ day of \_\_\_. 2011 that the Court's dismissals of the defendants identified in Exhibit A are certified as final pursuant to Federal Rule of Civil Procedure 54(b). The Clerk of the Court is directed to prepare and enter a final judgment. յսլ 13 2011

SO ORDERED.

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- Saudi High Commission
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- 5. Prince Salman bin Abdulaziz al-Saud
- 6. Sheikh Abdullah bin Khalid Al Thani
- 7. Prince Abdullah al Faisal bin Abdulaziz al Saud
- 8. National Commercial Bank
- 9. Al Aqsa Islamic Bank
- 10. Al-Baraka Investment and Development Corporation
- 11. Al Rajhi Banking and Investment Co.
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- 41. Abdul Rahman Al Swailem
- 42. Abdullah Muhsen Al Turki
- 43. Sulamain Al-Ali
- 44. Ageel Al-Ageel, a/k/a Ageel Abdul-Aziz Ageel
- 45. Soliman H.S. Al-Buthe
- Safer Al-Hawali
- 47. Hamad Al-Husaini
- Saleh ΛI-Hussayen
- 49. Sami Al-Hussayen
- 50. Abdul Aziz bin Ibrahim Al-Ibrahim
- 51. Abdullah bin Saleh Al Obaid
- 52. Salman Al-Oadah
- 53. Talal M. Badkook
- 54. Adnan Basha
- 55. Shahir A. Batterjee
- 56. Omar Binladin
- 57. Abdullah Binladin
- 58. Bakr Binladin
- 59. Tariq Binladin
- 60. Yeslam Binladin
- 61. Yousef Jameel
- 62. Yassin Abdullah Kadi
- 63. Saleh Kamel
- 64. Zahir Kazmi
- 65. Jamal Khalifa, a/k/a Mohammad Jamal Al Khalifa
- 66. Abdulrahman Bin Mahfouz
- 67. Khalid Bin Mahfouz
- 68. Mohamed Al Mushayt
- 69. Abdullah Naseef
- 70. Engelbert Schreiber, Jr.

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- 71. Engelbert Schreiber, Sr.
- 72. Erwin Wachter
- 73. Martin Wachter
- 74. Ahmed Zaki Yamani
- 75. Frank Zindel